



Rural Municipality of Lumsden No.189
Meeting Minutes
Regular Council Meeting May 4, 2023 - 01:00 PM

Call to Order

The Council of the Rural Municipality of Lumsden No. 189 convened their Regular Meeting at the Dew Drop In (in Lumsden), and via Zoom, on Thursday, May 4, 2023 at 1:07 pm.

Present:

Reeve: Kent Farago

Councillors:

Division 1: Jeremy Andrew (via Zoom from 1:07pm - 1:20 pm, remainder in-person)

Division 2: Glenda Schlosser

Division 3: Cody Garbutt

Division 4: Marlise Nordstrom

Division 5: John Langford

Division 6: Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Krystal Strong (Left at 3:39 pm)

Director of Finance: Ryan Haresign (Left at 3:39 pm)

Director of Planning and Development: Aimee Bryck (Left at 3:39 pm)

Planner: Denise Donahue (Left at 3:39 pm)

Absent:

Public Works Manager: Leighton Watts

Resolution No.
2023-191

Additions to Agenda

Moved by: Councillor Division No. 5 Langford

"That we add the following items to the agenda under Committee Reports and Unfinished Business:

- 10.6 Mulching Program

- 13.3 Lumsden Sports Association - Response to Information Request." **CARRIED**

Resolution No.
2023-192

Approval of Agenda

Moved by: Councillor Division No. 2 Schlosser

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

There were no Declaration of Conflict of Interest.

Financial Reports

Resolution No.
2023-193

Allocate 2022 Surplus to Grader Reserve

Moved by: Councillor Division No. 5 Langford

"That we allocate the final, additional 2022 surplus in the amount of \$49,682 to the Grader Reserve effective December 31, 2022."

CARRIED

Resolution No.
2023-194

March 31, 2023 - Bank Reconciliation & Financial Statement

Moved by: Councillor Division No. 4 Nordstrom

"That the Bank Reconciliation and Financial Statement for the period ending March 31, 2023, be accepted as presented."

CARRIED

A handwritten signature in black ink, appearing to be "M. Farago", is located in the bottom right corner of the page.

Accounts for Approval

Resolution No. 2023-195 **May 4, 2023 - List of Accounts**
Moved by: Councillor Division No. 5 Langford
"That the list of accounts attached as Schedule "A" is approved for payment."
CARRIED

Planning and Development Applications and Reports

Resolution No. 2023-196 **Development Application No. 2023-005 - Residential Subdivision - NE-10-20-19-W2M**
Moved by: Councillor Division No. 4 Nordstrom
"That we recommend approval of the proposed residential subdivision of the lands legally described as NE 10-20-19-W2 subject to the following:
1. That the proposed subdivision be accommodated under section 3.3.3(8)(c)(ii) of the OCP to allow a residential parcel larger than the maximum site area of 4.0 hectares, to be subdivided.
2. Prior to the construction of any new buildings or structures on the parcels, a Development Permit and Building Permit shall be submitted to and approved by the RM of Lumsden No. 189.
3. Prior to the construction of any new approaches to access the parcels, a Property Access Approach Application shall be submitted to and approved by the RM of Lumsden No.189."
CARRIED

Adoption of Minutes

Resolution No. 2023-197 **April 19, 2023 - Planning and Economic Development Committee**
Moved by: Councillor Division No. 3 Garbutt
"That the minutes of the April 19, 2023 - Planning and Economic Development Committee meeting be approved, as circulated."
CARRIED

Resolution No. 2023-198 **April 20, 2023 - Regular Council Meeting**
Moved by: Councillor Division No. 5 Langford
"That the minutes of the April 20, 2023 - Regular Council meeting be approved, as circulated."
CARRIED

Resolution No. 2023-199 **April 20,2023 - Public Hearing Bylaw 2023-05**
Moved by: Councillor Division No. 6 Jordison
"That the minutes of the April 20, 2023 - Public Hearing for Bylaw 2023-05, be approved, as circulated."
CARRIED

Committee Reports

Resolution No. 2023-200 **West Sector Plan - Open House**
Moved by: Councillor Division No. 6 Jordison
"That we host an Open House on Wednesday, June 14, 2023, from 5:00 pm to 9:00 pm at the Lumsden Centennial Hall pertaining to the RM 189 West Sector Plan; and that the deadline for comment submission is 4:00 pm on Friday, June 30, 2023."
CARRIED

Resolution No. 2023-201 **SEDA - Sask Economic Development Alliance Membership**
Moved by: Councillor Division No. 6 Jordison
"That we agree with the recommendation from Planning and Economic Development Committee to purchase a Saskatchewan Economic Development Alliance Membership for one year at a cost of \$359 plus tax."
CARRIED

Resolution No. 2023-202 **Building Permit Refund Request #2020-045**
Moved by: Councillor Division No. 6 Jordison
"That we agree with the recommendation from the Planning and Economic Development Committee and deny the landowner's refund request for costs associated with Building Permit No. 2020-045, as the building was not identified as a farm building by the landowner at the time of application; further, specific to the refund request related to the geotechnical report, the same was required in



relation to a dwelling that was placed on the property without proper permits."

CARRIED

Delegations

1:58 pm - 2:08 pm - Plant Health Technical Advisor - SARM Division 2, J. Kwasnicki

Joanne Kwasnicki, SARM Division 2 Plant Health Technical Advisor, appeared before Council to provide an update on the SARM Sustainable Canadian Agricultural Partnership (SCAP) programming and get feedback from Council.

Committee Reports Continued

Resolution No. 2023-203 Tax Incentive Agreement - SE 01-19-21-W2
Moved by: Councillor Division No. 2 Schlosser

"That we agree with the recommendation from the Planning and Economic Development Committee to enter into a Bare Land Tax Incentive Agreement, as per policy, with the developer of a six-lot country residential subdivision located in the SE 01-19-21-W2M Ext. 1."

CARRIED

Resolution No. 2023-204 April 19, 2023 - Planning and Economic Development Committee Report
Moved by: Councillor Division No. 3 Garbutt

"That Planning and Development Committee Chairperson, Aimee Bryck's report be accepted as presented."

CARRIED

Resolution No. 2023-205 Mulching Program - Table
Moved by: Councillor Division No. 6 Jordison

"That we agree with the recommendation of the Public Works Committee and defer further discussion on the future of the mulching program in order for the Public Works Manager to prepare a list of roadways recommended for mulching; said list to include a timeline for each project and be presented to the Public Works Committee for review at their next meeting."

CARRIED

Unfinished Business

Resolution No. 2023-206 2022 Mulching Report
Moved by: Councillor Division No. 6 Jordison

"That we table the 2022 mulching report pursuant to resolution 2023-205 as recommended by the Public Works Committee."

CARRIED

Resolution No. 2023-207 Lumsden High School Scholarship Presentation
Moved by: Councillor Division No. 6 Jordison

"That we authorize Councillor Nordstrom to present the Lumsden High School Scholarship at the Awards' Presentation on June 26, 2023, at the Queensbury Convention Centre in Regina."

CARRIED

Resolution No. 2023-208 Lumsden Sports Association - Response to Information Request
Moved by: Councillor Division No. 5 Langford

"That we table information received from the Lumsden Sports Association, until the next meeting."

CARRIED

New Business

Resolution No. 2023-209 PDAP Request - Reibling
Moved by: Councillor Division No. 1 Andrew

"That we authorize administration to advise the landowner at NE 08-19-19 W2 that the municipality will not be applying for Provincial Disaster Assistance Program funding related to spring runoff."

CARRIED



Resolution No. **Lumsden Sports Association - Chiller Replacement**
2023-210 **Moved by:** Councillor Division No. 1 Andrew

"That we approve a request for financial assistance from the Lumsden Sports Association and contribute \$10,000 towards the replacement of the rink chiller; and that the funds be withdrawn from the Dedicated Lands Account (Cash-in-Lieu)."

CARRIED

Reports of Administration

Resolution No. **Council Update**
2023-211 **Moved by:** Councillor Division No. 4 Nordstrom

"That the report of the Chief Administrative Officer be accepted as presented."

CARRIED

Resolution No. **Communications**
2023-212 **Moved by:** Councillor Division No. 5 Langford

"That the following communications and reports have been reviewed and the Chief Administrative Officer is authorized to file the same accordingly:

- a. Lumsden and District Heritage Home Board - Expansion Project Update
- b. Lumsden and District Heritage Home - Meeting Minutes March 27, 2023
- c. Deer Valley Hamlet Board Meeting - Meeting Minutes March 13, 2023 and April 17, 2023
- d. RCMP - Community Policing Report March 2023
- e. Miscellaneous."

CARRIED

Bylaws

Resolution No. **Bylaw No. 2023-08 - Property Tax Rate Bylaw -1st Reading**
2023-213 **Moved by:** Councillor Division No. 6 Jordison

"That Bylaw No. 2023-08, being a bylaw to establish a property tax rate, be read a first time."

CARRIED

Resolution No. **Bylaw No. 2023-08 - Property Tax Rate Bylaw - 2nd Reading**
2023-214 **Moved by:** Councillor Division No. 5 Langford

"That Bylaw No. 2023-08, being a bylaw to establish a property tax rate, be read a second time."

CARRIED

Resolution No. **Bylaw No. 2023-08 - Property Tax Rate Bylaw - Given Three Readings**
2023-215 **Moved by:** Councillor Division No. 4 Nordstrom

"That Bylaw No. 2023-08, being a bylaw to establish a property tax rate, be given 3 readings at this meeting."

CARRIED UNANIMOUSLY

Resolution No. **Bylaw No. 2023-08 - Property Tax Rate Bylaw - 3rd Reading**
2023-216 **Moved by:** Councillor Division No. 3 Garbutt

"That Bylaw No. 2023-08, being a bylaw to establish a property tax rate, be read a third time, adopted, signed, and sealed."

CARRIED

Resolution No. **Bylaw No. 2023-09 - Repeal Bylaws 2019-02 and 2019-15 - 1st Reading**
2023-217 **Moved by:** Councillor Division No. 2 Schlosser

"That Bylaw No. 2023-09, being a bylaw to repeal Bylaws 2019-02 and 2019-15, related to expired tax exemption agreements, be read a first time."

CARRIED

Resolution No. **Closed Session**
2023-218 **Moved by:** Councillor Division No. 1 Andrew

"That we move into Closed Session at 3:09 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

CARRIED

Rise from Closed Session

At 3:38 pm, Council left the Closed Session and returned to the open meeting.

Director of Finance Ryan Haresign, Director of Planning and Development Aimee Bryck, Planner Denise Donahue and Assistant Administrator Krystal Strong, left for the remainder of the meeting at 3:39 pm.

Resolution No. Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters

2023-219 **Moved by:** Councillor Division No. 4 Nordstrom

"That we move into Closed Session at 3:39 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 6(1)(b)), with the CAO to be included in the session."

CARRIED

Rise from Closed Session

At 4:17 p.m., Council left the Closed Session and returned to the open meeting.

Resolution No. Heavy Equipment Operator - Q. Grohs

2023-220 **Moved by:** Councillor Division No. 2 Schlosser

"That we acknowledge the Chief Administrative Officer's hiring of Quincy Grohs as a Full Time, Permanent, Heavy Equipment Operator, effective May 1, 2023, with a probationary period of 13 weeks; and

That we approve a wage at Step 2 of the 2023 Public Works Salary Grid, being \$27.14/hr."

CARRIED

Resolution No. Equipment Operator - C. Regush

2023-221 **Moved by:** Councillor Division No. 4 Nordstrom

"That we acknowledge the Chief Administrative Officer's hiring of Cole Regush as a Full Time, Seasonal, Equipment Operator, effective May 1, 2023, with a probationary period of 13 weeks; and

That we approve a wage at Step 2 of the 2023 Public Works Salary Grid, being \$23.60/hr."

CARRIED

Resolution No. Adjournment

2023-222 **Moved by:** Councillor Division No. 4 Nordstrom

"That we adjourn the meeting at 4:18 pm."

CARRIED



Reeve



Chief Administrative Officer